

BOARD OF EDUCATION MEETING  
AGENDA  
MONDAY, MAY 9, 2016

- 1) Call to order - Flag salute – 7:30 p.m. - School Auditorium
- 2) 72 Hour Waiver
- 3) Approval of minutes from Monday, April 18, 2015 Meeting
- 4) Reports
  - a) Business Manager/District Clerk
    - **2016 – 2017 Budget Presentation**
    - **Introduction of Board Seat Candidates – Christine Cornwell, Renee Bade**
    - Claims Auditor's Report
    - Budget Transfer # 11
    - Warrants # 51, 53, 54
    - March 2016 Treasurer's Report
    - April 2016 Extra-Curricular Reports
    - Transportation
    - Resolution for SSI Pilot Agreement
  - b) Superintendent/Principal
    - Introduction of Class of 2016 Valedictorian & Salutatorian
    - Personnel
      1. Resignation – School Nurse – Emily Haley 07/01/16
      2. Substitute Nurse Recommendation – Joyce Slater
      3. Civil Service Permanent Appt. – Graham Wright
  - c) CSE
- 5) Privilege of the Floor
- 6) Correspondence
- 7) Unfinished Business
- 8) New Business
  - A. Board Policies for Review:
    1. 2.2.3.1 Notice of Meetings
    2. 2.2.3.2 Minutes of Board Meetings
  - B. 2016 – 2017 School Calendars
  - C. Garden Party Transportation Request
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Adjournment